

## Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	82e8ab03-a048-4c2f-8b80-f86703ee7d27
2	Name of customer	MOHD MUSA MAKSUD MIYA ANSARI
3	Address	Near tulsi chember bilding, LBS MARG PACH PAKHARI, National punjab hotal,Mumbai,Maharashtra,400602
4	Address with Landmark (Address enhancements as the executive reached the shop)	punjab national hotel
5	Name of Person Met	qrsheed
6	Relationship	Staff
7	Ownership of Office	Own
8	If Rented (Monthly Rent (O))	
9	Area Locality	Commercial
10	Name Plate / Address plate - Available	Yes
11	Years at current office	More than 3
12	Office Type	Shop in Main Market
13	Visit Lat Long	19.1931 , 72.9703
14	Number of Employees	0-2
15	Neighbour Check	Positive
16	Merchant Name	MOHD MUSA MAKSUD MIYA ANSARI
17	Contact Number	9892143711
18	Final Status	Referred

19	Detailed Final Remarks/Comments	VISIT CONDUCTED AT NEAR TULSI CHEMBER BILDING, LBS MARG PACH PAKHARI, NATIONAL PUNJAB HOTAL,MUMBAI,MAHARASHTRA,400602 ON 16-08-2025 17:19:46.ADDRESS FOUND, AND THE APPLICANT STAFF, QRSHEED WAS MEET. HE CONFIRMED THAT APPLICANT HAS BEEN RUNNING A TYRE SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, NAME BOARD SEEN. A PAYTM QR BOX WAS OBSERVED. THERE WAS NO SUFFICIENT SPACE TO CAPTURE ENTIRE FRONT IMAGE OF THE SHOP. THE AREA IS COMMERCIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
20	GPS Location	Ajit Darshan, Bldg, Lal Bahadur Shastri Marg, near Teen Petrol Pump Junction, Panch Pakhdi, Thane West, Mumbai, Thane, Maharashtra 400602, India

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Take Photo if Name Plate  
/ Address plate –  
Available



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Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)





23

Take Photo of Person Met  
Inside the Shop



Teen petrol pump shop no.4, opp. ...  
16-08-2025 05:17:47 PM  
19.1933999,72.9702581  
Pincode : 400602

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Take Photo of QR  
Code/Soundbox/EDC  
Machine



25

Shop front with horizontal  
view covering the left &  
right of the shop  
establishing if the shop is  
an individual structure, in  
a marketplace, highway,  
isolated place, in a cluster  
framework.





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Shop inside with inventory  
photos establishing that  
the inside is of the same  
shop where the front  
photo was taken



Teen petrol pump shop no.4, opp. ...  
16-08-2025 05:17:18 PM  
19.1932559,72.9701594  
Pincode : 400602

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Neighbourhood photo of  
the shop



### Important - Mandatory to be filled

1	Date and Time of Visit	16-08-2025 17:19:46
2	Name of the person doing Field Verification(FV)	R001238490
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anuj Sharma

